

APM TERMINALS BAHRAIN

Extraordinary General Meeting







9 September 2021

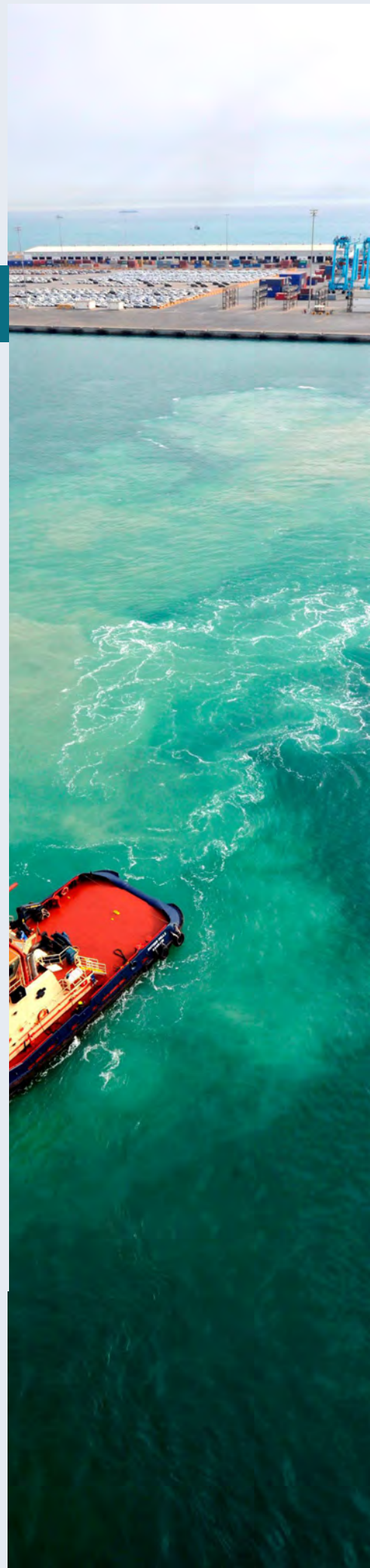


AGENDA

PARTICULARS

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2. To resolve, subject to the applicable regulatory approvals from the relevant regulators, further to the recommendation and decision of the Board of Directors, to incorporate "Freight transport by road - Internal Transport of goods" as one of the objects of the Company  4
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5. To authorize the authorized signatories of the Company, jointly or singly to handle any applications before the relevant authorities in the Kingdom of Bahrain  8
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1. To approve the minutes of the Extraordinary General Assembly Meeting held on 25 March 2021



2. To resolve, subject to the applicable regulatory approvals from the relevant regulators, further to the recommendation and decision of the Board of Directors, to incorporate “Freight transport by road - Internal Transport of goods” as one of the objects of the Company



3. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend Article 5(2) of the Memorandum and Articles of Association, to be read as follows:
- “Without limiting the generality of (1) above, the Company shall:*
- (a) benefit from, operate and manage the ports;*
 - (b) provide Marine Services to the ports and outside of the ports but within the territorial waters of Bahrain;*
 - (c) provide pilotage services, within khawr Al Qulay’ah , Sitrah anchorage and the approach channel as required;*
 - (d) operate and provide the vessel tracking management system for Bahrain’s ports and approaches;*
 - (e) provide any services to customers within ports;*
 - (f) negotiate and grant exclusive and non-exclusive concessions and/or licenses to third parties selected by the Company, by tender or otherwise, for the provision of all or any facilities or services which the Company may determine to be necessary or desirable within the ports;*



Continued

- (g) enter into contracts with third parties for the benefit of the Company or customers generally within the ports;*
- (h) Selling and buying shares and securities for company's account only;*
- (i) Freight transport by road - Internal Transport of goods*
- (j) to do all such things as may be deemed to be incidental or conducive to the attainment of the above objects or any of them.*

Subject to the provisions of law, regulations, orders and decisions in effect and obtaining the necessary licenses to undertake such objects.

Notwithstanding this Article, the Company shall at all times comply with the Bahrain Commercial Companies Law promulgated by Legislative Decree No.(21) of 2001 and its amendments and the Central Bank of Bahrain and Financial Institutions Law No.(64) of 2006 and its amendments as well as the regulations issued to its effect, and any directives , orders , procedures , rules and regulations as may be issued by the Central Bank of Bahrain from time to time, and in particular, the Company shall observe and comply with the rules, articles, instructions, directives, procedures, regulations and codes issued by the Central Bank of Bahrain from time to time"("Amendment")

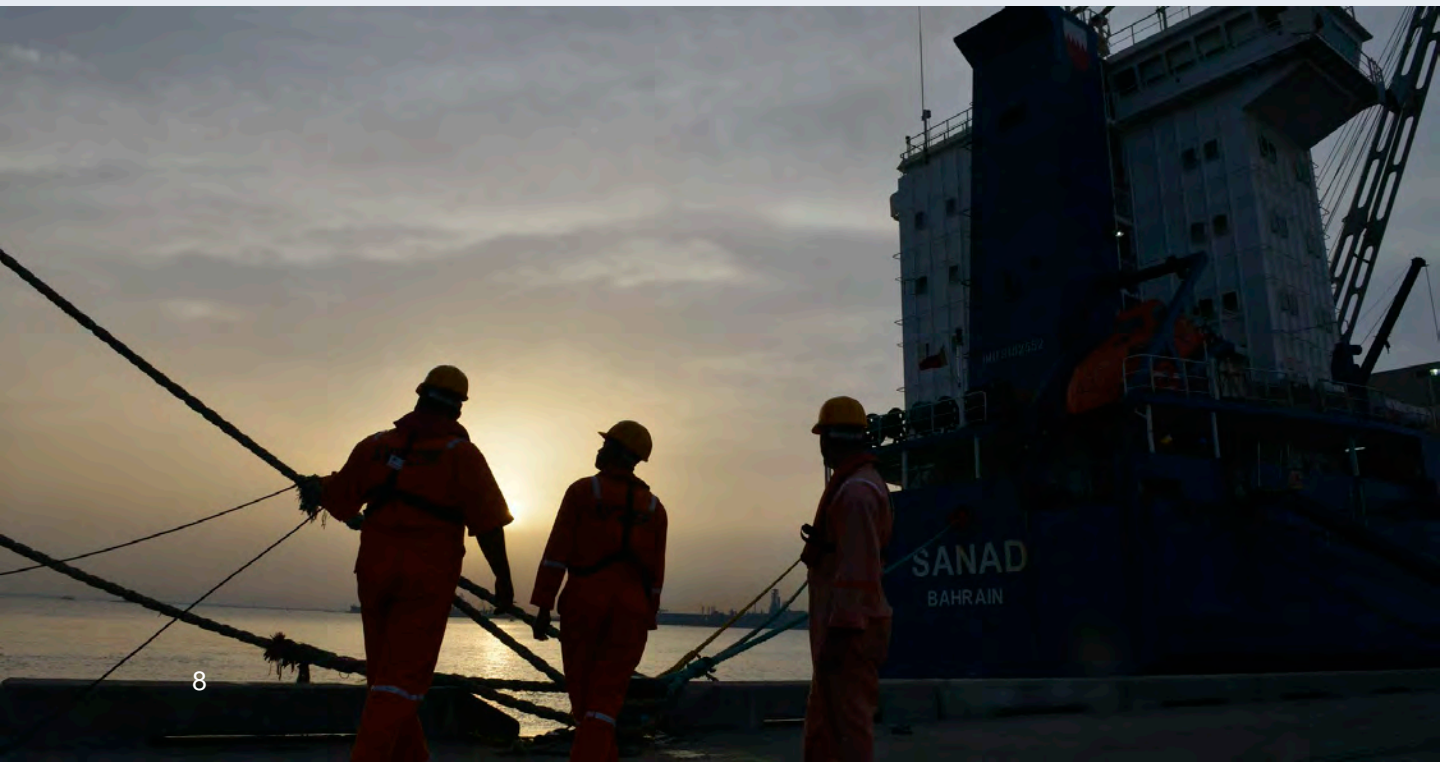


4. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend the Memorandum and Articles of Association of the Company in order to align and comply with the Decree Law No. (28) for year 2020 amending some provisions of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001



COMMERCIAL LAW

5. To authorize the authorized signatories of the Company, jointly or singly to handle any applications before the relevant authorities in the Kingdom of Bahrain for the purpose of affecting the Amendment as stated in item 2 (including, but not limited to, signing the amendment of the Memorandum and Articles of Association of the Company on behalf of the Company before the Public or Private Notary) as well as any other necessary actions with the Ministry of Industry, Commerce & Tourism to implement the addition of activity and the Amendment



6. Any other business in accordance with Article 207 of the Commercial Companies Law



